

Tentative Agenda

Louisville Metro Council

Meeting Date: 11/21/2006

Meeting Time: 6:00 PM

Address to Council: YES

Pro-Tem: Jim King (10)

Minutes: [Regular Meeting - November 9, 2006](#)

Committee Minutes: [Special : Committee on Committees November 16, 2006](#)

Communication from the Mayor: No

Suspended Rules: NONE

Guests:

Rick Blackwell (12)
Stuart Benson (20)

Special Ordinances and Resolutions

Consent Calendar

- 1 [O-213-11-06](#) AN ORDINANCE ADOPTING THE ORIGINAL HIGHLANDS NEIGHBORHOOD PLAN (DOCKET NO. 15-03-06).
[Sponsor\(s\)](#) [2 Attach.](#) [Planning/Zoning, Land Design & Development](#)
- 2 [O-214-11-06](#) AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE ORIGINAL HIGHLANDS NEIGHBORHOOD PLAN (DOCKET NO. 16-02-06).
[Sponsor\(s\)](#) [2 Attach.](#) [Planning/Zoning, Land Design & Development](#)

- 3 [O-216-11-06](#) AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE FAIRDALE NEIGHBORHOOD PLAN (DOCKET NO. 16-03-06).
[Sponsor\(s\)](#) [2 Attach.](#) [Planning/Zoning, Land Design & Development](#)
- 4 [O-224-11-06](#) AN ORDINANCE CLOSING A SECTION OF RIGEL ROAD FROM ITS NORTHWEST INTERSECTION WITH ORION ROAD, RUNNING NORTHWEST A MAXIMUM DISTANCE OF 366.61 FEET, CONTAINING 22,350 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-03-06).
[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)
- 5 [O-212-11-06](#) AN ORDINANCE APPROPRIATING \$8,500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING AND PROGRAMMING EXPENSES.
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 6 [O-217-11-06](#) AN ORDINANCE APPROPRIATING \$8,501.77 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO SOLID WASTE MANAGEMENT SERVICES FOR DISTRICT 2 JUNK DROP OFF EXPENSES.
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 7 [O-226-11-06](#) AN ORDINANCE AMENDING ORDINANCE NO. 137, SERIES 2006 APPROPRIATING A TOTAL OF (\$11,500) \$12,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$5,500 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 2, 3, (4) 5 AND 6; \$500 EACH FROM DISTRICTS 9 AND 13; \$2,000 FROM DISTRICT 4 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO BROWN COMMUNITY DEVELOPMENT CORPORATION FOR UNITY FEST "BIG IMPACT DAY" OPERATING EXPENSES.
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 8 [O-222-11-06](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2005-2006 AND APPROPRIATING \$5,164,700 FROM FISCAL YEAR 2005-2006 GENERAL FUND REVENUES AND THE CARRY FORWARD OF DELINQUENT PROPERTY TAX REVENUES IDENTIFIED THROUGH ORDINANCE NO. 182, SERIES 2005 TO VARIOUS AGENCIES TO COVER 2005-2006 OPERATING EXPENDITURES, CAPITAL INTEREST REVENUE IN THE CAPITAL CUMULATIVE RESERVE FUND, FUNDING FOR WASTE COLLECTIONS CARTS TO BE PURCHASED IN FISCAL YEAR 2006-2007, AND FUNDING FOR DRUG COURT ACTIVITIES BY THE COUNTY ATTORNEY IN FISCAL YEAR 2006-2007.
[Sponsor\(s\)](#) [Budget](#)
- 9 [O-223-11-06](#) AN ORDINANCE AMENDING ORDINANCE NO. 99, SERIES 2005 RELATING TO THE FISCAL YEAR 2005-2006 OPERATING FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE MASS TRANSIT TRUST FUND TO THE TRANSIT AUTHORITY OF THE RIVER CITY (TARC) FOR FISCAL YEAR 2005-2006 OPERATING AND CAPITAL ACTIVITIES.
[Sponsor\(s\)](#) [Budget](#)
- 10 [R-183-11-06](#) A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 4904 RED FERN ROAD (0897-0321-0000), OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.
[Sponsor\(s\)](#) [Budget](#)
- 11 [R-180-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY - \$740,000.00).
[Sponsor\(s\)](#) [3 Attach.](#) [Contracts/Appointments](#)

- 12 [R-181-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. - \$37,500.00).
[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)
- 13 [AP111606JC](#) APPOINTMENT OF JIM CARPENTER TO THE ANCHORAGE FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2008.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 14 [AP111606WR](#) APPOINTMENT OF WILLIAM ROCKWOOD TO THE ANCHORAGE FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2008.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 15 [AP111606CK](#) APPOINTMENT OF CHARLES KENYON TO THE WORKFORCE INVESTMENT BOARD, INC. TERM EXPIRES JUNE 30, 2009.
[Sponsor\(s\)](#) [Contracts/Appointments](#)

Old Business

- 16 [R-182-11-06](#) A RESOLUTION DECLARING NOVEMBER AS NATIONAL ALZHEIMER'S DISEASE MONTH IN METRO LOUISVILLE.
[Sponsor\(s\)](#) [Health & Human Services](#)
- 17 [R-179-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$120,886.00).
[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)
- 18 [O-225-11-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF (\$56,250) \$58,250 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 8, 22 AND 26 ; \$2,250 FROM DISTRICT 10; \$4,000 EACH FROM DISTRICTS 2, 3 AND 9; \$6,000 FROM DISTRICT 17; \$8,000 FROM DISTRICT 23; AND \$12,000 EACH FROM DISTRICTS 12 AND 14, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN VARIOUS JEFFERSON COUNTY ELEMENTARY SCHOOLS. (AS AMENDED)
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 19 [O-211-10-06](#) AN ORDINANCE APPROPRIATING \$9,750 TO UNITED METHODIST CHURCH – LOUISVILLE DISTRICT TRUSTEES, INC. FOR PORTLAND PROMISE CENTER WITH \$5,000 FROM DISTRICT 5, \$3,000 FROM DISTRICT 4, \$1,000 FROM DISTRICT 7, \$250 FROM DISTRICT 14, AND \$500 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR OPERATING AND CAPITAL EXPENSES (AS AMENDED).
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 20 [O-215-11-06](#) AN ORDINANCE ADOPTING THE FAIRDALE NEIGHBORHOOD PLAN (DOCKET NO. 15-04-06). (AS AMENDED)
[Sponsor\(s\)](#) [2 Attach.](#) [Planning/Zoning, Land Design & Development](#)
- 21 [O-192-9-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-R SINGLE FAMILY RESIDENTIAL TO PLANNED RESIDENTIAL DEVELOPMENT (PRD) ON PROPERTY LOCATED AT 2500, 2510, AND 2600 SOUTH ENGLISH STATION ROAD, CONTAINING 117.1 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-19-06DRO). (AS AMENDED)
[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)

- 22 [O-218-11-06](#) AN ORDINANCE CLOSING A SECTION OF ZIB LANE FROM ITS WESTERN INTERSECTION WITH FAULKNER ROAD, RUNNING WEST TO ITS INTERSECTION WITH PAUL ROAD AND BEING IN LOUISVILLE METRO, AND CLOSING A SECTION OF PAUL ROAD FROM ITS INTERSECTION WITH ZIB LANE, RUNNING NORTHWESTERLY AND SOUTHWESTERLY FOR A DISTANCE OF 915 FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-20-06).(AS AMENDED)
[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)
- 23 [O-219-11-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 TO EZ-1 ON PROPERTY DESCRIBED IN THE ATTACHED LEGAL DESCRIPTION, CONTAINING 141.6 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-52-06).
[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)

New Business

- 24 [R-185-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$40,100.00).
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 25 [R-187-11-06](#) A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING A PROJECT FOR CITYWIDE TRAFFIC SIGNAL SYSTEM ENHANCEMENTS.
[Sponsor\(s\)](#) [Transportation/Public Works](#)
- 26 [O-228-11-06](#) AN ORDINANCE CLOSING A SECTION OF JULIA AVENUE FROM ITS SOUTH INTERSECTION WITH ELLISON AVENUE RUNNING SOUTH 185.27 FEET TO AN UNNAMED 20-FOOT ALLEY, CONTAINING .38 ACRES, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-24-05).
[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 27 [O-229-11-06](#) AN ORDINANCE CHANGING THE NAME OF RAINTREE GARDENS DRIVE TO WISTERIA LANDING CIRCLE FROM THE SOUTHERN INTERSECTION OF RAINTREE GARDENS DRIVE AND SIX MILE LANE, NAMING AN UNNAMED RIGHT OF WAY FROM ITS INTERSECTION WITH RAINTREE GARDENS DRIVE TO WISTERIA VIEW LANE; AND TO NAME AN UNNAMED RIGHT OF WAY MAMARONECK ROAD FROM ITS INTERSECTION WITH SIX MILE LANE, DIRECTLY ALIGNED WITH EXISTING MAMARONECK ROAD, ALL BEING IN LOUISVILLE METRO (DOCKET NO. 1-17-06).
[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 28 [O-230-11-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 10204 WESTPORT ROAD, CONTAINING 2.41 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-31-06).
[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 29 [R-188-11-06](#) A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO BRIGHTPOINT SERVICES, LLC. FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTIONS 24 AND 26.
[Sponsor\(s\)](#) [Jobs & Economic Development](#)
- 30 [O-231-11-06](#) AN ORDINANCE (A) ESTABLISHING A DEVELOPMENT AREA PURSUANT TO KENTUCKY REVISED STATUTES 65.490 TO 65.499, INCLUSIVE, AND (B) DESIGNATING THE LOUISVILLE ARENA AUTHORITY, INC., AS AN "AGENCY" FOR PURPOSES OF KENTUCKY REVISED STATUTES 65.490 TO 65.499, INCLUSIVE.
[Sponsor\(s\)](#) [Jobs & Economic Development](#)

- 31 [O-232-11-06](#) AN ORDINANCE AMENDING SECTIONS 39.100-39.104 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") RELATING TO THE SMOKING POLICY FOR METRO GOVERNMENT-OWNED PROPERTY.
[Sponsor\(s\)](#) [Health & Human Services](#)
- 32 [R-191-11-06](#) A RESOLUTION ENCOURAGING THE ENVIRONMENTAL AND PUBLIC PROTECTION CABINET TO CONTINUE TO FUND THE WEST JEFFERSON COUNTY COMMUNITY TASK FORCE AND THE UNIVERSITY OF LOUISVILLE IN MONITORING TOXIC AIR CONTAMINANTS IN WEST LOUISVILLE.
[Sponsor\(s\)](#) [Health & Human Services](#)
- 33 [R-190-11-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF A NORWAY SPRUCE TREE VALUED AT APPROXIMATELY \$10,000 FROM DEBBY AND SCOTTIE MCCORKLE TO BE USED AS THE CHRISTMAS TREE FOR LIGHT UP LOUISVILLE.
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 33 [R-186-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$40,100.00).
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 34 [R-184-11-06](#) A RESOLUTION RELATING TO THE NOMINATION OF BLANKENBAKER PARKWAY AS A DESIGNATED PARKWAY WITHIN LOUISVILLE METRO AT A POINT BEGINNING AT THE INTERSECTION OF TAYLORSVILLE ROAD AND CONTINUING IN A NORTHERLY DIRECTION TO THE CITY LIMITS OF THE CITY OF JEFFERSONTOWN, KENTUCKY.
[Sponsor\(s\)](#) [Transportation/Public Works](#)
- 35 [O-227-11-06](#) AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS DEPARTMENT FOR TREE REMOVAL FOR LOW-INCOME SENIORS AND DISABLED RESIDENTS IN DISTRICT 8.
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)

Addendum

- 36 [R-189-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING THIRD CONTRACT AMENDMENT - (BRAVURA CORPORATION - \$50,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$106,000.00).
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 37 [R-192-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (CLARK AND ASSOCIATES PHYSICAL REHAB, P.S.C. - \$100,000.00).
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 38 [R-247-11-05](#) For reintroduction only. A RESOLUTION RENAMING THE SOUTH LOUISVILLE GOVERNMENT CENTER BUILDING IN HONOR OF WILLIAM H. "BILL" WILSON.
[Sponsor\(s\)](#) [Transportation/Public Works](#)